



# FIRST THINGS FIRST

*The right system for bright futures*

## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

#### *Yavapai Regional Partnership Council*

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Yavapai Regional Partnership Council and to the general public that the Council will hold a ***Regular meeting open to the public on Wednesday, March 23, 2011 beginning at 9:00 a.m. The meeting will be held at the Yavapai College, Building 2, Room 216, 1100 East Sheldon Street, Prescott, Arizona 86301.*** Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03(A)(3), the Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on any of the agenda items.

The agenda for the meeting is as follows:

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| 1. Call to Order, Roll Call, Welcome and Introductions   | Anne Babinsky, Chair                           |
| 2. Review and Approve Regional Partnership Council Minutes (Possible Action)<br>A. February 23, 2011 Regular Meeting Minutes ( <a href="#">Attachment #1</a> ) | Anne Babinsky, Chair                           |
| 3. Council Member Conflict of Interest Disclosure  | Anne Babinsky, Chair                           |
| 4. Review and Discuss 2010 and 2011 Grantee Data<br>( <a href="#">Attachment #2</a> ) ( <a href="#">Attachment #3</a> )  | Lori Deutsch, Regional Coordinator             |
| 5. Finance Presentation ( <a href="#">Attachments #4</a> )   | Kathy Rice, Sr. Grants and Contract Specialist |
| 6. Review and Discuss Grant Process ( <a href="#">Attachments #5</a> )   | Lori Deutsch, Regional Coordinator             |
| 7. Presentation and Discussion on the 2011 Strategies (Grantees)   | Lori Deutsch, Regional Coordinator             |
| A. Home Visitation – ( <a href="#">Attachment #6</a> ) ( <a href="#">Attachment #7</a> )<br>Arizona's Children Association Bright Start                        | Sheri Gifford, Grantee Member                  |
| B. Home Visitation –<br>Yavapai Regional Medical Center Healthy Families   | Barbara Wisler-Waldock, Grantee Member         |
| C. Food Security – ( <a href="#">Attachment #8</a> )<br>Coalition for Compassion and Justice   | Julie Meyers, Grantee Member                   |

**8. Coordinator's Report– (Attachment #9) (Attachment #10)**

**Lori Deutsch, Regional Coordinator**

**9. Communications Update**

**Claire Louge, Outreach Liaison**

**10. Call to the Public**

**Anne Babinsky, Chair**

*This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.*

**11. Council Member Reports / Updates**

**Council Members**

**12. Next Meeting**

April 27, 2011, 9:00 a.m., Cottonwood

**Anne Babinsky, Chair**

**13. Adjourn**

**Anne Babinsky, Chair**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Lori Deutsch, Regional Coordinator, Yavapai Regional Partnership Council, Arizona Early Childhood Development Board, 1100 E. Sheldon Street, Prescott, AZ 86301, telephone (928)776-0062. Requests should be made as early as possible to allow time to arrange the accommodation.

**Dated this 16<sup>th</sup> day of March 2011**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Yavapai Regional Partnership Council**



**Lori Deutsch, Regional Director**